

Agenda Item # 72

DISTRIBUTION  
County Board  
County Clerk  
County Administrator  
Public Works

STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR JUNE, A.D., 2008 SESSION

AUGUST 12, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution providing for notice to the municipalities within the Northeast Central Facilities Planning Area of an adjustment in the connection fee rate for wastewater services provided by the North Shore Sanitary District; and request its adoption.

Respectfully submitted,

<i>Anna O'Kelly</i>	Aye	Nay
CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>David S.</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ann B. Marino</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Terese Douglas</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Michael J. Calvert</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Dominic J. Conrath</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<i>[Signature]</i>	Aye	Nay
CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>[Signature]</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Carol Calabrese</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Anna O'Kelly</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

FINANCIAL AND ADMINISTRATIVE COMMITTEE

## RESOLUTION

WHEREAS, the County of Lake and the North Shore Sanitary District have entered into an Agreement for Sewage Disposal in connection with the Northeast Central Facilities Planning Area (NEC FPA); and

WHEREAS, Lake County has entered into collateral Agreements for Sewage Disposal with several municipalities within the NEC FPA; and

WHEREAS, the Agreement with the North Shore Sanitary District provides for adjustments in rates and charges of the District; and

WHEREAS, the North Shore Sanitary District has notified the County of an adjustment in the connection fee rate; and

WHEREAS, it is necessary for the County to provide a similar notice to the individual municipalities within the NEC FPA.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Villages of Gurnee, Grayslake, Hainesville, and the City of Waukegan be notified of a sewer connection fee increase in the amount of \$38.00 from \$597 to \$635 per population equivalent (P.E.) or equivalent thereto effective November 1, 2008.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12<sup>th</sup> day of August, A.D., 2008.